

## ***CONSENT AGENDA***

10:00 a.m., Tuesday, July 27, 2004

Consent Agenda Items will be considered together and will be approved on a single motion. Any person desiring to remove an item for separate consideration should so request before approval of the agenda. Discussion items will be considered separately.

### **COMMUNITY DEVELOPMENT**

1. Request for approval of amendment to agreement with *Synergistic Consulting* for preparation of cases and reports for the Tidemark permitting system. Not to exceed \$8,480. Expenditure previously approved in current budget. Authorize County Administrator to execute changes to the agreement.

#### **Reference**

### **PUBLIC WORKS**

2. Request from Design & Engineering/Real Property for approval of *Warranty Deed* from Asghar Sadre, parcels 199103-002 and 199087-002 for St. Johns Rd (NE 50-72 AV) Project and NE 72 AV (S of 99 ST – St. Johns RD) Project.

#### **Resolution**

3. Request from Design & Engineering/Real Property for approval of *Utility Easement* to Clark Public Utilities for relocation of electrical system facilities for City of Vancouver's NE 28 ST project.

#### **Resolution**

4. Request from Design & Engineering/Real Property for approval of *Correction Warranty Deed* from M & B One Investments, Inc., parcels 159373-000, 159322-000, 159326-000, 159354-000, and 159356-000 for NE 162 AV Project (NE 39 ST to Ward RD).

#### **Resolution**

### **OFFICE OF BUDGET & INFORMATION SERVICES**

5. Request for approval of a professional services contract with *CASE Associates, Inc.*, \$57,035 to perform security risk analysis and develop a plan to achieve compliancy with security component of HIPAA; and authorize County Administrator to sign related contract documents.

#### **Reference**

### **ROUTINE**

6. *Minutes approved* for July 13, 2004.



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7. *Acceptance of plat for recording* approved as recommended in memorandum received from Planning/Community Development for:
  - ❖ Orchard Estates – dated 7/14/04
8. *Notice of Public Meeting* approved setting August 10, 2004 at 10:00 a.m. in the Board of Commissioners' Hearing Room, 6<sup>th</sup> Floor, 1300 Franklin Street, Vancouver, WA to consider an appeal of the Clark County Land Use Hearing Examiner's decision regarding the application for a conditional use and site plan approval for a 30,500 square foot church on an approximately eight acre parcel in the RC-1 Zoning District, *Bethesda Slavic Church* CUP2003-00008; PSR2003-00054; SEP2003-00114.
9. *Notice of Public Meeting* approved setting August 10, 2004 at 10:00 a.m. in the Board of Commissioners' Hearing Room, 6<sup>th</sup> Floor, 1300 Franklin Street, Vancouver, WA to consider an appeal of the Clark County Land Use Hearing Examiner's decision in the matter of an appeal of a Type II Site Plan approval for a warehouse and manufacturing building on 2 parcels totaling 7.76 acres zoned ML (Light Industrial), *United Pipe & Supply Appeal* APL2004-00004.
10. *Acceptance Letters received:*
  - ❖ Renee Jacob to Clark Housing Review Board, beginning immediately and ending 5/31/06.
  - ❖ Julie Young to Clark County Substance Abuse Advisory Board, beginning immediately and ending 12/31/04
  - ❖ Judith Thoet to Clean Water Commission, beginning immediately and ending 2/28/07

